

## **Minutes of the Land Use, Parks and Environment Committee - October 18, 2005**

The meeting was called to order at 8:45 a.m. by Chair Kolb.

**Present:** Chair Walter Kolb, County Board Supervisors Pauline Jaske, Bill Kramer, Daniel Pavelko, Kathleen Cummings (arrived 8:48 am), Vera Stroud (arrived 9:08 am), Scott Klein (arrived 9:12 am)

**Staff Present:** Legislative Policy Advisor Mark Mader, Legis.Associate Sandra Meisenheimer

**Also Present:** Parks and Land Use Director Dale Shaver, Enterprise Operations Manager Peter Pulos, Recycling Specialist Linda Wainstock, Senior Financial Analyst Andy Thelke

### **Approve Minutes of October 4, 2005**

**Motion:** Kramer moved, second by Pavelko, to approve the minutes of 10/04/05. **Motion carried 4-0.**

### **Consider Proposed Ordinance: 160-O-058 Adopt Seven Year Agreement Between Waukesha County and Waukesha County Fair Association for Holding Waukesha County Fair at Waukesha County Exposition Center**

Shaver and Pulos were present. Pulos said this ordinance is for the Fair contract that was negotiated. It is another seven-year contract similar to the one from 1999-2005. This period is from 2006 to 2012. Pulos distributed a handout with all of the changes to the agreement summarized (see attached). Alcohol sales revenue is eliminated from the contract. Under the terms, the Fair Association will make fixed base rental payments, as outlined in the contract and Fiscal Note. **Motion:** Kramer moved, second by Jaske, to approve Ordinance 160-O-058. **Motion carried 6 – 0.**

### **Overview of the Retzer Addition Construction Material Recycling Project**

Wainstock gave a power point on the recycling project as she answered questions from the committee. She said Retzer Nature Center's environmental education mission fits with the Green Building concept. She covered the following: background; pilot project approval; concerns for costs; county hires WasteCap; photo of existing building-5,171 sq.ft. (learning center addition-4,622 sq.ft., planetarium-4,149 sq.ft. [school district], total size of new building-13,942 sq.ft.); early stages of deconstruction; deconstruction materials; communication challenges; statistical results of recycling (% of total volume-43.13%; % of total weight-82.17%).

**Motion:** Stroud moved, second by Jaske, to request that Linda Wainstock do a power point on the Retzer Addition Construction Materials Recycling Project at a future County Board meeting at Chairman Dwyer's discretion. **Motion carried 7 – 0.**

### **Executive Committee Report by Chair Kolb for Meeting of October 10, 2005**

Kolb reviewed items that were discussed and/or considered at the last meeting on Monday, 10/10.

### **Future Agenda Items**

**Motion:** Cummings moved, second by Klein, that a future agenda item should be to discuss county owned lots and their connection to Habitat for Humanity with the County Treasurer in attendance.

**Motion carried 6 – 1; Kolb voting no.**

**Motion to adjourn:** Kramer moved, second by Jaske, to adjourn the meeting at 10:00 a.m. Motion carried 7 – 0.

Respectfully submitted,

Pauline T. Jaske  
Secretary

/sm